

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

Monday August 25, 2014

6:30 PM

**Emergency Services Building
4030 County Rd N
Cottage Grove WI**

AGENDA

1. Call to order.
2. Roll Call and confirm that the meeting was properly posted.
3. Election of Officers.
4. Public Appearances: Public's opportunity to speak about any subject that is not a specific agenda item.
5. Approval of June 23, 2014 minutes.
6. Chiefs Report.
7. Update on DaneCom.
8. Discuss and consider additional antenna needs for the Fire Department.
9. Discuss and consider creating a parking lot maintenance fund.
10. Discuss and consider EMS Trophy case.
11. Discuss and consider Internet service for the Emergency Services Building.
12. Schedule date for 2015 budget meeting in September.
13. Items for next agenda.
14. Date of next meeting.
15. Adjournment.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

Notice: Persons needing special accommodations should call 839-5021 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.